

WORK SESSION: A work session will be held in the kitchen at City Hall at 5:30 p.m.

- . Adjourn to closed session to discuss strategy as it relates to pending litigation.
- . Legal training session conducted by City Attorney 5:30 - 6:00 p.m.)
- . Review of Draft Development Agreement for Park Lane Commons & Park Lane Village
- . Review of Agenda items.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 19, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

SUMMARY ACTION:

- 7:15 4. Minute Motion Approving Summary Action List
 - Ratification of Construction & Storm Water Bond Agreements
 - Authorization to be a participating agency as part of West Davis Corridor EIS
 - Approval of Change Order #2 - City Hall Project

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:20 5. Resolution Amending City's Residential Curbside Recycling Policies/Consideration of "Exemption" Requests
- 7:30 6. Resolution Authorizing issuance and sale of not more than \$3,500,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2010, and related matters
- 7:40 7. Review of "Draft" Impact Fee Written Analysis for Fire Protection Capital Facilities
- 7:55 8. Local Government Contract Agreement with UDOT for Pre-Construction Engineering on D&RGW Rails to Trails "Project in amount of \$38,616.18

OLD BUSINESS:

- 8:00 9. City Manager Report
 - City Hall Construction Progress/Date for walk through (Feb 10)
 - Fire Grant

- Station Parkway & Associated Project Elements
- Response to County on Storm Water Fees

GOVERNING BODY REPORTS:

8:10 10. Mayor & City Council Reports

MISCELLANEOUS:

8:20 11. Miscellaneous

- Miscellaneous items
- Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

8:25 12. Items of General Correspondence

ADJOURN: 8:30 p.m.

DATED this 15th day of January, 2010.

FARMINGTON CITY CORPORATION

By: _____

Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

